

REGULAR MEETING
BOROUGH COUNCIL
BOROUGH OF RUMSON
June 7, 2007

A regular meeting of the Borough Council of the Borough of Rumson was held in the Charles S. Callman Courtroom of the Memorial Borough Hall on June 7, 2007 and was called to order by Mayor John E. Ekdahl at 7:33 p.m.

Pledge of Allegiance.

Present: Mayor Ekdahl, Councilwoman DeVoe, Councilmen Broderick, Hemphill, Kammerer and Shanley.

Absent: Councilman Rubin.

Thomas S. Rogers, Municipal Clerk/Administrator, was present.

Martin M. Barger, Borough Attorney, was present.

C. Bernard Blum, Jr., Borough Engineer, was present.

The Mayor declared a quorum present and announced that the notice requirements of the Open Public Meetings Act had been met by the posting and mailing of a schedule of all regular and work meetings of the Borough Council for the year 2007 to the *Asbury Park Press* and the *Two River Times*.

On motion by Councilwoman DeVoe, seconded by Councilman Shanley, the minutes of the previous meeting were approved as written, copies having been forwarded to all Council members. All in favor.

MOTION TO CHANGE THE ORDER OF BUSINESS TO APPROVE A RESOLUTION TO AMEND THE 2007 BOROUGH BUDGET AND TO CONDUCT A PUBLIC HEARING ON THE 2007 BOROUGH BUDGET AND RESOLUTION TO ADOPT THE 2007 BOROUGH BUDGET:

Councilman Kammerer moved to change the Order of Business to approve a Resolution to Amend the 2007 Borough Budget, to Conduct a Public Hearing on the 2007 Borough Budget and approve a Resolution to Adopt the 2007 Borough Budget. Motion seconded by Councilman Broderick. All in favor.

CLERK'S STATEMENT:

2007 CLERK'S
BUDGET STATEMENT

The Borough's portion of the tax rate this year will remain at \$.280 per \$100.00 of assessed value. For the second year in a row, this tax rate represents no increase over the previous year.

Although the tax rate did not increase, some areas of the Borough's budget did increase. Those areas worth noting are:

1. The annual sewer expense from the Two Rivers Sewerage Authority increased by \$117,558.
2. Group health insurance increased by \$66,000.
3. Pension cost will increase by \$120,429.
4. Landfill/Solid Waste Disposal costs are expected to increase by \$115,000.
5. Gas and diesel costs have also increased dramatically over the prior year.

Revenues will increase as a result of the anticipation of higher tax revenue due to new construction taking place in the Borough. We have benefited from higher interest rates on our investments. The Borough also received a \$160,000 Grant for road resurfacing of a portion of Bellevue Avenue.

In addition to providing municipal services that our residents deserve and expect, the Borough is faced with many capital projects and equipment needs each year. We have an ongoing vehicle and equipment replacement plan, as well as a road and sewer maintenance program. We must continue to adhere to these plans in order to protect Rumson's infrastructure and quality of life.

I would like to thank the Mayor and Council for their help and support in drafting this budget. I would also like to thank the Management Team of the Borough for their continued help in containing costs and looking for new innovative ways to offer our services to the residents of the Borough of Rumson.

Respectfully submitted,

Thomas S. Rogers
Municipal Clerk/Administrator
06/07/07

Councilman Broderick moved that the 2007 Clerk's Budget Statement be received and thanked the Municipal Clerk/Administrator and all those involved for their hard work on the budget. Motion seconded by Councilman Hemphill. All in favor.

MOTION TO OPEN THE PUBLIC HEARING ON THE 2007 BOROUGH BUDGET AS INTRODUCED:

On motion by Councilman Hemphill, seconded by Councilwoman DeVoe, the meeting was opened to the public for a public hearing on the 2007 Borough Budget as introduced. All in favor.

There were no comments from the public.

MOTION TO CLOSE THE PUBLIC HEARING ON THE 2007 BOROUGH BUDGET AS INTRODUCED:

On motion by Councilman Broderick, seconded by Councilman Kammerer, the public hearing on the 2007 Borough Budget was closed. All in favor.

RESOLUTION TO APPROVE THE AMENDMENT TO THE 2007 BOROUGH BUDGET:

The Municipal Clerk/Administrator advised that the 2007 Borough Budget Amendment Resolution was to move some insurance from inside to outside the CAP, as allowed by the State of New Jersey.

**RESOLUTION OF THE BOROUGH OF RUMSON
COUNTY OF MONMOUTH, STATE OF NEW JERSEY
TO AMEND APPROVED BUDGET
IN ACCORDANCE WITH THE PROVISIONS OF 40A:4-9**

WHEREAS, the local municipal budget for 2007 was approved on May 10, 2007; and

WHEREAS, the governing body desires to amend said approved budget;

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Rumson, County of Monmouth that the following amendments to the approved budget of 2007 be made:

	<u>From</u>	<u>To</u>
<u>APPROPRIATIONS</u>		
8. GENERAL APPROPRIATIONS		
(A) Operations – within “CAPS”		
INSURANCE		
Employee Group Health	\$ 1,316,000.00	\$ 1,273,361.21
Total Operations – within “CAPS”	8,586,009.00	8,543,370.21
Total Operations Including Contingent – Within “CAPS”	8,591,009.00	8,548,370.21
Detail:		
Other Expenses	3,949,471.00	3,906,832.21
(H-1) Total General Appropriations for Municipal Purposes within “CAPS”	8,872,419.56	8,829,780.77
(A) Operations – Excluded from “CAPS”		
INSURANCE		
Employee Group Health	0.00	42,638.79
Total Other Operations – Excluded from “CAPS”	2,013,085.23	2,055,724.02
Total Operations – Excluded from “CAPS”	2,046,853.47	2,089,492.26

Detail:

Other Expenses	2,046,853.47	2,089,492.26
(H-2)Total General Appropriations for Municipal Purposes Excluded from "CAPS"	4,190,853.47	4,233,492.26
(O)Total General Appropriations – Excluded from "CAPS"	4,190,853.47	4,233,492.26

BE IT FURTHER RESOLVED, that three certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services for certification of the 2007 Local Municipal Budget as amended.

The above Resolution was moved by Councilman Kammerer, seconded by Councilman Broderick, and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer and Shanley.

In the negative: None

Absent: Rubin.

MOTION TO OPEN THE PUBLIC HEARING ON THE 2007 BOROUGH BUDGET AMENDMENT:

On motion by Councilman Kammerer, seconded by Councilwoman Broderick, the meeting was opened to the public for a public hearing on the 2007 Borough Budget Amendment Resolution. All in favor.

There were no comments from the public.

MOTION TO CLOSE THE PUBLIC HEARING ON THE 2007 BOROUGH BUDGET AMENDMENT:

On motion by Councilman Kammerer, seconded by Councilman Broderick, the public hearing on the 2007 Borough Budget Amendment was closed. All in favor.

RESOLUTION TO ADOPT THE 2007 BOROUGH BUDGET AS AMENDED:

RESOLUTION

Be It Resolved by the Borough Council of the Borough of Rumson, County of Monmouth that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 8,059,800.95 (Item 2 below) for municipal purposes, and
- (b) \$ 0.00 (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,
- (c) \$ 0.00 (Item 4 below) to be added to the certificate of amount to be raised by taxation

for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

(d) \$ 0.00 Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy.

SUMMARY OF REVENUES

1. General Revenues	
Surplus Anticipated	\$ 2,133,000.00
Miscellaneous Revenues Anticipated	\$ 3,355,890.24
Receipts from Delinquent Taxes	\$ 345,000.00
2. Amount to be Raised by Taxation for Municipal Purposes [Item 6(a), Sheet 11]	\$ 8,059,800.95
3. Amount to be Raised by Taxation for <u>Schools in Type I</u> School Districts Only:	
Item 6, Sheet 42	\$ 0.00
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	\$ 0.00
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only	\$ 0.00
4. To be Added to the Certificate for Amount to be Raised by Taxation for <u>Schools in Type II</u> School Districts Only:	
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	\$ 0.00
Total Revenues	\$13,893,691.19

SUMMARY OF APPROPRIATIONS

Year 2007

5. General Appropriations	
Within "CAPS"	
(a&b) Operations Including Contingent	\$ 8,548,370.21
(e) Deferred Charges and Statutory Expenditures – Municipal	\$ 281,410.56
(g) Cash Deficit	\$ 0.00
Excluded from "CAPS"	
(a) Operations – Total Operations Excluded from "CAPS"	\$ 2,089,492.26
(c) Capital Improvements	\$ 250,000.00
(d) Municipal Debt Service	\$ 1,845,000.00
(e) Deferred Charges – Municipal	\$ 49,000.00
(f) Judgments	\$ 0.00
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)	\$ 0.00
(g) Cash Deficit	\$ 0.00
(k) For Local District School Purposes	\$ 0.00
(m) Reserve for Uncollected Taxes	\$ 830,418.16
6. School Appropriations – Type I School Districts Only (N.J.S. 40A:4-13)	\$ 0.00
Total Appropriations	\$13,893,691.19

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 7th day of June, 2007. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2007 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

The above resolution was moved by Councilman Broderick, seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer and Shanley.

In the negative: None.

Absent: Rubin.

MOTION TO RETURN TO THE REGULAR ORDER OF BUSINESS:

On motion by Councilman Broderick, seconded by Councilman Shanley, the meeting returned to the regular order of business. All in favor.

COMMUNICATIONS:

LETTER FROM RFH CLASS OF 1987 REQUESTING PERMISSION TO USE VICTORY PARK FOR THEIR 20TH REUNION FAMILY PICNIC ON SATURDAY, OCTOBER 6, 2007:

The Municipal Clerk/Administrator advised of a letter dated May 27, 2007 from Heather Gorman, of the RFH Class of 1987, requesting permission to use Victory Park for their 20th Reunion Family Picnic on Saturday, October 6, 2007 from 10:00 a.m.-1:00 p.m. Each family will be bringing their own food and beverages, but no alcohol will be served.

On motion by Councilwoman DeVoe, seconded by Councilman Shanley, this communication was ordered received and permission for RFH Class of 1987 to use Victory Park for their 20th Reunion Family Picnic on Saturday, October 6th was granted. All in favor.

LETTER FROM PENNY BARNETT, 25 CIRCLE DRIVE, REQUESTING PERMISSION TO RESCHEDULE THE BLOCK PARTY AT THE TOP OF CIRCLE DRIVE THAT WAS RAINED OUT ON SUNDAY, JUNE 3RD TO BE HELD ON SUNDAY, JUNE 10TH FROM 5-7 P.M.:

The Municipal Clerk/Administrator advised of a letter dated June 6, 2007 from Penny Barnett, 25 Circle Drive, requesting permission to reschedule their block party that had been approved by the Council for June 3rd to Sunday, June 10th due to the cancellation due to rain on the 3rd. The block party will be held from 5:00 p.m.-7:00 p.m. at the top of the Circle.

On motion by Councilman Broderick, seconded by Councilman Shanley, this communication was ordered received and permission granted for the block party on Circle Drive to be rescheduled for Sunday, June 10th. All in favor.

CONSENT AGENDA:

LETTER FROM THOMAS P. SANTRY, ON BEHALF OF PETER AND ANAFU KAISER FOR PROPERTY LOCATED AT 10 EDWARDS PINT ROAD, ENCLOSING A COPY OF AN APPLICATION TO THE STATE D.E.P. FOR COASTAL/TIDAL WETLANDS PERMIT

**AND WATERFRONT DEVELOPMENT GENERAL PERMIT 19 TO LEGALIZE
EXISTING DOCK STRUCTURES:**

The Municipal Clerk/Administrator advised of a letter from Thomas P. Santry, P.A. on behalf of Peter and Anafu Kaiser of 10 Edwards Point Road. The letter advised of an application submitted to the New Jersey Department of Environmental Protection, Land Use Regulation Program for a Coastal/Tidal Wetlands Permit and Waterfront Development Permit 19 to legalize existing dock structures.

**REVISED APPLICATION TO THE STATE D.E.P. FROM GERARD DZIALO FOR
PROPERTY LOCATED AT 15 WARREN STREET FOR A WATERFRONT
DEVELOPMENT PERMIT INDIVIDUAL PERMIT/INWATER FOR A BOAT MOORING
IN OYSTER BAY (KNOWN AS POLLY'S POND):**

The Municipal Clerk/Administrator advised of an application from Gerard Dzialo of 15 Warren Street submitted to the New Jersey Department of Environmental Protection, Land Use Regulation Program for a Waterfront Development Individual Permit/Inwater for a mooring in Oyster Bay.

**LETTER OF PUBLIC NOTICE FROM THE US ARMY CORPS OF ENGINEERS NEW
YORK DISTRICT ADVISING OF AN APPLICATION OF PAMELA DIACO OF 97 BUENA
VISTA AVENUE FOR MAINTENANCE DREDGING WITH UPLAND DISPOSAL:**

The Municipal Clerk/Administrator advised of a letter from the US Army Corps of Engineers New York District reporting the receipt of an application from Pamela Diaco of 97 Buena Vista Avenue requesting permission for dredging with upland disposal.

**LETTER FROM THE STATE D.E.P. ADVISING OF THE "NO FURTHER ACTION
LETTER AND COVENANT NOT TO SUE" FOR JOHN MANFRA AT 16 LENNOX
AVENUE:**

The Municipal Clerk/Administrator advised of a letter from the State of New Jersey Department of Environmental Protection Bureau of Southern Field Operations reporting that the "No Further Action Letter and Covenant Not to Sue" for John Manfra at 16 Lennox Avenue determined that no further action is necessary for the remediation of the area of concern.

**LETTER FROM THE STATE D.E.P. ADVISING OF THE APPROVAL OF THE
MODIFICATION OF THE APPLICATION FOR DOUGLAS KATICH FOR PROPERTY
LOCATED AT 23 NORTH WARD AVENUE FOR A WATERFRONT DEVELOPMENT
PERMIT FOR THE LEGALIZATION OF A FIXED PIER, RAMP, TWO FLOATING
PIERS AND AN EXISTING BOATLIFT ATTACHED TO THE BULKHEAD:**

The Municipal Clerk/Administrator advised of a letter from the State of New Jersey Department of Environmental Protection, Land Use Regulation Program reporting the approval of the modification of the application for Douglas Katich for property located at 23 North Ward Avenue for a Waterfront Development Permit for the legalization of a fixed pier, ramp, two floating piers and an existing boatlift attached to the bulkhead.

LETTER FROM THE STATE D.E.P. ADVISING OF THE APPROVAL OF THE ZANE LETTER AND EXEMPTION FOR THE BULKHEAD REPLACEMENT FOR GARY D. AND DEBORAH GLASTEIN FOR PROPERTY LOCATED AT 84 WEST RIVER ROAD:

The Municipal Clerk/Administrator advised of a letter from the State of New Jersey Department of Environmental Protection, Land Use Regulation Program reporting the approval of the Zane Letter and Exemption for the bulkhead replacement for Gary D. and Deborah Glstein for property located at 84 West River Road.

LETTER FROM MASUR CONSULTING P.A. ON BEHALF OF BRUCE AND GERALDINE MATZEL FOR PROPERTY LOCATED AT 41 OAKES ROAD, ENCLOSING A COPY OF AN APPLICATION TO THE STATE D.E.P. FOR A CAFRA GENERAL PERMIT AND WATERFRONT DEVELOPMENT PERMIT FOR CONSTRUCTION OF A BULKHEAD AND RECREATIONAL DOCK ALONG A MAN-MADE LAGOON:

The Municipal Clerk/Administrator advised of a letter dated June 5, 2007 from Masur Consulting P.A. on behalf of Bruce and Geraldine Matzel for property located at 41 Oakes Road, enclosing a copy of an application to the State of New Jersey Department of Environmental Protection for a CAFRA General Permit and Waterfront Development Permit for construction of a bulkhead and recreational dock along a man-made lagoon.

LETTER FROM MASUR CONSULTING P.A. ON BEHALF OF BRUCE AND GERALDINE MATZEL FOR PROPERTY LOCATED AT 41 OAKES ROAD FOR AUTHORIZATION TO LEGALIZE THE EXISTING TIDELANDS FILL ON THE PROPERTY:

The Municipal Clerk/Administrator advised of a letter dated June 5, 2007 from Masur Consulting P.A. on behalf of Bruce and Geraldine Matzel for property located at 41 Oakes Road, enclosing a copy of an application to the State of New Jersey Department of Environmental Protection for a Coastal General Permit to legalize the existing tidelands fill on the property.

On motion by Councilwoman DeVoe, seconded by Councilman Broderick, the eight items on the Consent Agenda were ordered received. All in favor.

COMMITTEE REPORTS:

Councilman Hemphill advised that the Borough has received the Preservation Award 2007 from the Monmouth County Board of Chosen Freeholders and the Monmouth County Historical Commission for the "Faithful Preservation of Bingham Hall." Councilman Hemphill stated that Tom Rogers and John Hird, who had filed the application, had attended the meeting to accept the award on June 4th.

Municipal Clerk/Administrator Tom Rogers stated that Red Bank and Colts Neck had also been presented with awards for their preservation efforts.

UNFINISHED BUSINESS:

2007 SALARY RANGE ORDINANCE. PUBLIC HEARING:

The Municipal Clerk/Administrator stated that an ordinance entitled:

AN ORDINANCE FIXING
COMPENSATION OF BOROUGH
OFFICERS AND CERTAIN
BOROUGH EMPLOYEES IN THE
BOROUGH OF RUMSON, NEW JERSEY.

was scheduled for public hearing at this time. He stated that the ordinance had been posted and published and the affidavit of publication is on file.

The Mayor afforded the members of the Council an opportunity to be heard on this ordinance in final reading and no one responded.

On motion by Councilman Broderick, seconded by Councilman Hemphill, the public were given an opportunity to be heard on this ordinance in final reading. All in favor.

There was no response from the public.

On motion by Councilman Broderick, seconded by Councilman Hemphill, the public hearing on this ordinance was declared closed. All in favor.

Councilman Broderick moved the adoption of this ordinance in final reading. Motion seconded by Councilman Shanley and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer and Shanley.

In the negative: None.

Absent: Rubin.

NEW BUSINESS:

**RESOLUTION TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE
BOROUGH OF FAIR HAVEN FOR SHARED SERVICES FOR THE FAIR HAVEN
CONSTRUCTION DEPARTMENT:**

Councilwoman DeVoe offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the Borough of Fair Haven has the need for a Building and Construction Department; and

WHEREAS, the Interlocal Service Act, N.J.S.A. 40:8A-1 authorizes joint activities among municipalities, and was enacted with the intent to facilitate and promote Interlocal Service Agreements; and

WHEREAS, the Borough of Rumson has the facility and personnel to manage a Building and Construction Department and wishes to enter into an Interlocal Service Agreement with the Borough of Fair Haven to manage such a Department; and

WHEREAS, the Borough Administrators of each Borough have been discussing and planning a transfer of the Borough of Fair Haven Building and Construction Department to the Borough of Rumson for an annual fee still to be finalized; and

WHEREAS, the Borough of Fair Haven would continue to appoint and compensate the Inspectors for such a Department directly; and

WHEREAS, the Borough of Fair Haven would continue to maintain its Zoning and Code Enforcement Offices in Fair Haven Borough Hall;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson to enter into an Interlocal Services Agreement with the Borough of Fair Haven for management of the Borough of Fair Haven Building and Construction Department; and

BE IT FURTHER RESOLVED that the Mayor of the Borough of Rumson is hereby authorized to enter into said agreement.

Resolution seconded by Councilman Shanley carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer and Shanley.

In the negative: None.

Absent: Rubin.

RESOLUTION TO RENEW THE 2007-2008 PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR THE RUMSON COUNTRY CLUB:

Councilman Kammerer offered the following resolution and moved its adoption:

RESOLUTION

BE IT RESOLVED that the Borough Council of the Borough of Rumson hereby certifies that it has no objection to and supports the State Division of Alcoholic Beverage Control issuing the renewal of the Plenary Retail Consumption liquor license for the year 2007-2008 for the Rumson Country Club, 163 Rumson Road (at Clubway), Rumson, N.J. (State Assigned License #1342-33-005-009).

Resolution seconded by Councilman Shanley and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer and Shanley.

In the negative: None.

Absent: Rubin.

**RESOLUTION TO APPROVE THE REJECTION OF BIDS RECEIVED FOR THE
SPRINKLER SYSTEM AT VICTORY PARK:**

Councilman Broderick offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS, the Borough of Rumson received one (1) sealed bid on Tuesday, May 1, 2007 for a new sprinkler system in Victory Park; and

WHEREAS, the Borough Council has reviewed the bid and considered the recommendation of Greg Blash of Leon S. Avakian, Inc., the Borough's engineering firm on the project; and

WHEREAS, the Borough Council finds that the bid substantially exceeds the engineer's estimate for the project; and

WHEREAS, it has been recommended by the Municipal Clerk/Administrator and project engineer that the Borough Council rejects the bid due to the fact that the bid substantially exceeds the engineer's estimate;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Rumson that it does hereby reject the bid for a new sprinkler system in Victory Park; and

BE IT FURTHER RESOLVED that the Borough Administrator is authorized to re-advertise the project for receipt of bids in the autumn of 2007.

Resolution seconded by Councilman Shanley and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer and Shanley.

In the negative: None.

Absent: Rubin.

**RESOLUTION TO AUTHORIZE THE REFUND OF THE \$1,000 BONDS FOR STREET
OPENING PERMITS 87/06, 172/06 AND 050/07:**

Councilman Broderick offered the following resolution and moved its adoption:

RESOLUTION

WHEREAS,

- William J. & Ghislaine D. Blomquist paid the required \$1,000.00 deposit plus the \$100.00 application fee for Street Opening Permit Number 87/06
- C & A At Plumsted, LLC paid the required \$1,000.00 deposit plus the \$100.00 application fee for Street Opening Permit Number 172/06

- Elliott Development II paid the required \$1,000.00 deposit plus the \$100.00 application fee for Street Opening Permit Number 050/2007; and

WHEREAS, Mark Wellner, Rumson Borough Superintendent of Public Works, has inspected the three projects listed above and found them to be satisfactory and therefore recommends the release of each \$1,000.00 bond;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that

- William J & Ghislaine D. Blomquist be issued a refund of the \$1,000.00 bond
- C & A At Plumsted, LLC be issued a refund of the \$1,000.00 bond
- Elliott Development II be issued a refund of the \$1,000.00 bond; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Chief Financial Officer.

Resolution seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer and Shanley.

In the negative: None.

Absent: Rubin.

CONSENT AGENDA:

RAFFLE APPLICATION FOR VNA OF CENTRAL JERSEY:

The Municipal Clerk/Administrator stated that he had received an application for a raffle from VNA of Central Jersey, 176 Riverside Avenue, Red Bank. Said raffle to be held at Rumson Country Club on August 6, 2007 at 8:30 p.m.

The Clerk stated that the application was in order and fees paid.

RAFFLE APPLICATION FOR THE INSTITUTE FOR CHILDREN WITH CANCER AND BLOOD DISORDERS:

The Municipal Clerk/Administrator stated that he had received an application for a raffle from The Institute for Children with Cancer and Blood Disorders, 121 Somerset Street, New Brunswick. Said raffle to be held at 41 Oakes Road on September 15, 2007 at 7:00 p.m.

The Clerk stated that the application was in order and fees paid.

On motion by Councilwoman DeVoe, seconded by Councilman Kammerer, the two raffle applications on the Consent Agenda were ordered received and permission was granted for the raffles. All in favor.

ANNOUNCEMENT BY THE MAYOR:

Announcement by the Mayor:

The Borough of Rumson will be holding the Centennial Founders' Day Parade and Picnic on Saturday, June 9th.

Line-up for the Parade will be at 12 noon; registration in front of Forrestdale School and marchers and riders will assemble on Ridge Road at Rumson-Fair Haven Regional High School.

The Parade will begin at 1:00 p.m.

The Parade route is up River Road to Victory Park at Lafayette Street.

The Picnic will begin in Victory Park at 2:00 p.m. and continue until 6:00 p.m.

There will be music provided by The Jazz Lobsters, Total Soul, the Tom White Band and The Sundries.

Food will be provided by our Rumson restaurants and food establishments, Centennial souvenirs will be on sale, 50/50 drawings will be held, antique cars on display, and story telling and entertainment for the children.

All Rumson residents are invited join us in celebration of the Borough's first 100 years.

Thank you.

COMMENTS FROM THE COUNCIL:

The Mayor afforded the members of the Council an opportunity to be heard at this time and no one responded.

COMMENTS FROM THE PUBLIC:

The Mayor afforded the public an opportunity to be heard at this time and no one responded.

FINANCIAL OFFICER'S REPORT:

The Financial Officer's Report disclosed the following cash on hand in the Current Fund Account as of June 7, 2007:

Wachovia Bank		
Balance:	05/17/07	\$ 7,726,170.42
Cash Receipts:		\$ 815,119.93

Void Check	\$	0.00
Pre-Paid Items:	\$	(359.58)
Bills & Claims:	\$	(225,148.85)
Payroll: 05/30/07	\$	(190,673.55)
Wachovia Bank Balance:	\$	<u>8,125,108.37</u>
Certificate of Deposits:	\$	8,000,000.00
Money Market Funds:	\$	0.00
Total Current Fund:	\$	16,125,108.37

On motion by Councilman Shanley, seconded by Councilman Hemphill, the Financial Officer's Report was ordered received and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer and Shanley.

In the negative: None.

Absent: Rubin.

CONSIDERATION OF BILLS AND CLAIMS (RESOLUTION):

Councilman Broderick offered the following resolution and moved its adoption:

\$	28.80	NJ State Dept of Health
\$	28.80	Animal Control Account
\$	2,266.11	Boyce Associates
\$	258.86	Electronic Lab
\$	10,742.20	Lawes Oil
\$	20,989.80	North American Pipeline
\$	62,100.00	Quality Electrical Const Co
\$	96,356.97	Capital Account
\$	359.58	Postmaster
\$	15.20	Acme Locksmith Service
\$	459.95	Action Office Supplies
\$	1,087.50	Americanwear Indust Uniforms
\$	275.00	American Red Cross JCC FY07
\$	90.50	American Messaging
\$	30.03	Atlantic Plumbing
\$	48.83	Atlantic Plumbing Supply Co
\$	656.76	Avaya Inc
\$	139.30	Avaya Inc
\$	65.00	Bob's Uniform Shop
\$	280.50	William Brush
\$	21.00	Butches Auto Car Wash
\$	104.95	Comcast of Monmouth

\$	561.00	Edwin and Margaret Connor
\$	1,568.00	Conrad Smith Nursery
\$	2,093.90	Custom Tire Associates
\$	3,232.68	Delta Dental Plan of NJ
\$	464.00	Deptcor
\$	115.00	Dicks Auto Electric
\$	382.05	Fair Haven Hardware
\$	144.00	Garden State Highway
\$	280.50	Ella Gaynor
\$	206.85	Helen L. Graves
\$	700.00	Harter Equipment
\$	96.51	Home Depot Commercial Credit
\$	39,100.00	Hutchins Farrell Meyer &
\$	35.60	Hydrair Inc
\$	80.12	Int'l Trucks of Central Jersey
\$	14,174.89	JCP&L
\$	1,107.62	Johnny on the Spot
\$	593.38	John Guire Co
\$	561.00	Gerald & Helen Kelly
\$	111.40	Kepwell Natural Spring Water
\$	561.00	William & Iris Kirkpatrick
\$	3,200.00	KKD Enterprises Inc
\$	280.50	John H. Lacey Jr.
\$	566.90	Lanigan Associates Inc
\$	27.00	Middletown Fire & Safety Inc
\$	641.55	Treasurer County of Monmouth
\$	145.25	Peter J Monaco
\$	84.95	Monmouth Sprinkler Co
\$	15.00	Monmouth County Clerk
\$	133.16	Moore-Wallace North America
\$	561.00	Royal E & Virginia Moss
\$	1,265.00	Dr Brendan J Mulholland
\$	280.50	Elizabeth Murphy
\$	280.50	Jacquelyn Murphy
\$	561.00	Patricia & Joseph Murphy
\$	200.92	Naylor's Inc
\$	76.00	Nelson Press
\$	17,160.78	New Jersey American Water
\$	50.00	NJ State Assoc of Chiefs
\$	66,005.53	State of NJ Pensions/Active
\$	37,100.07	State of NJ Pensions/Retiree
\$	41.09	Norwood Auto Parts
\$	650.00	North American Pipeline
\$	230.00	Ed Noumair
\$	274.50	William J Patton
\$	495.88	R&H Spring and Truck Repair
\$	280.50	Joseph Ranieri
\$	415.00	Residential Flag Poles
\$	1,716.66	Reusille Mausner Carotenuto

\$	360.00	Rex Sign Co
\$	198.90	Rosano Asphalt
\$	755.00	Roy Press Printers
\$	561.00	James & Evelyn Scalzo
\$	30.50	Seaboard Welding Supply Inc
\$	561.00	James & Joan Shea
\$	280.50	Doris M Shea
\$	561.00	Joseph Sorrentino
\$	830.00	Spectrum License
\$	500.00	State of New Jersey – Pensions
\$	53.43	Janice Swaggerty
\$	3,120.75	T & M Associates
\$	561.00	James & Pauline Tanner
\$	420.00	Targeted Technologies LLC
\$	1,486.00	Taylor Fence Co Inc
\$	4,905.69	Treasurer County of Monmouth
\$	159.93	Up Tite Fasteners
\$	771.84	Verizon
\$	259.51	Verizon Wireless
\$	280.50	Emily Wagner
\$	561.00	Lorraine & Robert Watson
\$	100.00	Mark Wellner
\$	1,000.00	David J Wellner
\$	9.08	Werner Dodge
\$	4,358.46	West River Equities LLC
\$	280.50	Robert Zerr
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\$	225,508.43	Current Fund
\$	21,520.00	Linda M Walton Catering
\$	10,037.25	Paul David Partywares LLC
\$	4,000.00	The Trend
\$	1,185.55	Linda M Walton Catering
\$	100.00	NJ Division of ABC
\$	47,500.00	Garden State Fireworks
\$	1,000.00	3 rd NJ Volunteer Infantry
\$	2,598.51	Ann's Party Rentals * Balloons
\$	2,965.00	D & R Boat World
\$	3,000.00	Funny Factory Productions
\$	1,300.00	James P Lafferty
\$	1,560.00	Craig Kiely
\$	2,750.00	Laguardia & Associates Inc
\$	200.46	Thomas S Rogers
\$	3,000.00	Rumson Buy Rite
\$	300.00	Rumson Management Co NJ Inc
\$	400.00	Siciliano Landscape
\$	2,000.00	The Woodland String Band
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\$	105,416.77	Endowment Inc Account

\$	1,000.00	Treasurer Cty of Monmouth
\$	1,000.00	Law Enforcement Trust Fund Account
\$	175.95	Athlete's Alley
\$	1,369.50	Boat House Sports
\$	90.00	Garden State Highway
\$	241.08	Home Depot Commercial Credit
\$	360.00	Hudson Boat Works Inc
\$	500.00	Chuck Iarussi
\$	687.64	Lapp Steven R & Joann
\$	231.99	John Lembeck
\$	183.00	Matt Matiassek
\$	2,900.00	Nappi Trucking Corp
\$	17.90	Naylor's Inc
\$	712.40	Nelson Press
\$	1,675.00	Party Pizazza
\$	350.00	Rutgers/Youth Sports Council
\$	9,494.46	Recreation Account
\$	1,000.00	William & Ghislaine Blomquist
\$	1,000.00	C & A At Plumsted LLC
\$	1,000.00	Elliott Development II
\$	3,000.00	Trust Account
\$	1,902.36	Current Fund Appropriations
\$	223,606.07	Current Fund Appropriations
\$	28.80	Animal Control Fund Expenses
\$	96,356.97	Capital Fund Disbursements
\$	105,416.77	Endowment Disbursements
\$	9,494.46	Recreation Disbursements
\$	4,000.00	Trust Fund – Other Expenses
\$	440,805.43	Total Of All Funds

Resolution seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: Broderick, DeVoe, Hemphill, Kammerer and Shanley.

In the negative: None.

Absent: Rubin.

ADJOURNMENT:

On motion by Councilwoman DeVoe, seconded by Councilman Kammerer, the meeting adjourned at 7:48 p.m. All in favor.

Respectfully submitted,

Thomas S. Rogers, R.M.C.
Municipal Clerk/Administrator